



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

CS-4

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD JULY 19, 2005

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles vs. California Medical Caregivers
Association, et. al., Los Angeles Superior Court Case No.
BC 334 764

**This is an action by the County to prohibit the operation of a
medical marijuana dispensary in Hacienda Heights during a
County moratorium to allow for a zoning study of such uses.**

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING
ACTION:

The Board of Supervisors authorized its legal counsel to refrain from seeking appellate review or relief at this time and directed Counsel to proceed with the litigation in the case entitled, County of Los Angeles vs. California Medical Caregivers Association, et. al.,

The vote of the Board of Supervisors was unanimous with all Supervisors being present.

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Copies distributed:
Each Supervisor
Chief Administrative Officer